

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



November 25, 2002

The Honorable Anthony A. Williams
Mayor
District of Columbia
John A. Wilson Building
1350 Pennsylvania Avenue, N.W., 6th Floor
Washington, D.C. 20004

Re: Significant Activity Report – Arrest of a former employee of the District of Columbia
Department of Insurance and Securities Regulation (DISR) for bank fraud

Dear Mayor Williams:

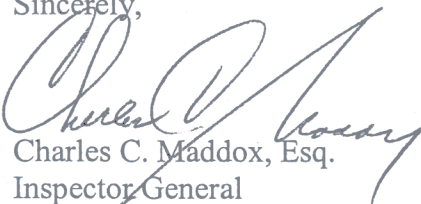
I would like to inform you about recent developments regarding a case which was jointly investigated by the Federal Bureau of Investigation (FBI) and my Office. On November 15, 2002, Dahir A. Egeh, a former employee of the District of Columbia Department of Insurance and Securities Regulations (DISR), was arrested following our investigation.

Mr. Egeh was charged with using his position and office within the District government to engage in bank fraud, in violation of Title 18 of the U.S. Code, as well as other federal and District of Columbia government offenses.

This criminal investigation began in August 2002 after allegations were received that Mr. Egeh unlawfully converted approximately \$70,000 worth of checks made payable to the District of Columbia for his personal use.

If you need additional information, please feel free to contact Jerome Campana, Deputy Inspector General for Investigations, on (202) 727-2540.

Sincerely,



Charles C. Maddox, Esq.
Inspector General

CCM/as

cc: Mr. John Koskinen, City Administrator
Mr. Kelvin Robinson, Chief of Staff, Executive Office of the Mayor
All District of Columbia Councilmembers
The Honorable Joe Knollenberg, Chairman, House Subcommittee on D.C.
Appropriations
The Honorable Connie Morella, Chairman, House Subcommittee on D.C.
Government Reform
The Honorable Richard Durbin, Chairman, Senate Subcommittee on D.C.
Government Oversight
The Honorable Mary Landrieu, Chairman, Senate Subcommittee on D.C.
Appropriations